

NOTICE

KazMunaiGas Exploration Production JSC (“Company”) located at Kabanbay Batyr, 17, Astana, Kazakhstan, announces an extraordinary general meeting of shareholders to be held on 14 April 2014 at 10:30AM in Astana at: conference hall 1201, Kabanbay Batyr, 17, Astana, Kazakhstan (the location of Company’s executive body), with the following agenda:

1. Appointment of members of Company’s Board of Directors;
2. Amount and terms of compensation for members of Company’s Board of Directors.

The registration of shareholders starts at 9:30AM.

The registration of shareholders ends at 10:15AM.

In the absence of quorum, the extraordinary general meeting of shareholders shall reconvene at 10:30AM on 15 April 2014 at the same venue with the same agenda.

The record time and date for shareholders entitled to participate in the extraordinary general meeting is on 14 March 2014.

Shareholders may familiarize themselves with materials on the agenda from 28 March 2014 at Kabanbay Batyr, 17, Astana, Kazakhstan on business days from 9:00AM to 6:30PM or on the Company’s website at www.kmgep.kz.